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USIB-D-5.1/4  
26 July 1963

UNITED STATES INTELLIGENCE BOARD

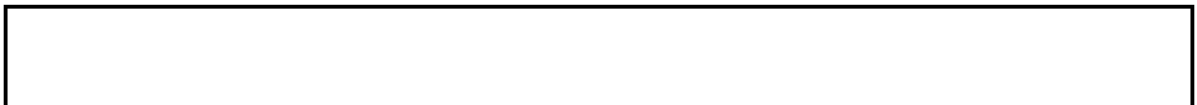
MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed Amendments to Director of Central Intelligence Directives (DCIDs) to Reflect the USIB Action on the Committee Structure of USIB

REFERENCES : a. USIB-D-27.1/18, 31 May 1962 (Corrected, 7 June 1962)  
b. USIB-M-225, 18 July 1962, Item 8  
c. USIB-D-5.1/1, 7 September 1962  
d. USIB-D-5.1/2, 3 April 1963  
e. USIB-D-5.1/3, 3 April 1963

1. Pursuant to vote sheet action on reference d., the Chairman of USIB has approved the issuance of revisions to the following DCIDs as recommended in USIB-D-5.1/2 and concurred in by all members of USIB:

- a. DCID No. 1/5 (Terms of Reference, Watch Committee of the USIB)
- b. DCID No. 2/3 (Domestic Exploitation of Nongovernmental Organizations and Individuals)
- c. DCID No. 2/4 (Exploitation of Foreign Language Publications)
- d. DCID No. 2/5 (Procurement of Foreign Publications)
- e. DCID No. 2/6 (Coordination of Intelligence Interests in the East-West Exchange Program)



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- g. DCID No. 3/1 (Production and Coordination of Foreign Economic Intelligence)

Record of action attached.

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h. DCID No. 3/5 (Production of Scientific and Technical Intelligence)

i. DCID No. 7/1 (Handling of Critical Intelligence)

Accordingly, the USIB Secretariat will circulate these revisions of the above DCIDs at the earliest practicable date.

2. All USIB members have also concurred by vote sheet, as recommended in USIB-D-5.1/2, that no changes be made in the following DCIDs:

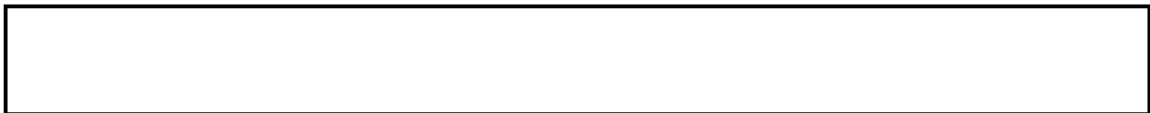
a. DCID No. 1/4 (Committee on Documentation)

b. DCID No. 1/11 (Security Committee)

c. DCID No. 2/7 (Committee on Overhead Reconnaissance)

d. DCID No. 3/3 (Production of Atomic Energy Intelligence)

e. DCID No. 3/4 (Production of Guided Missile and Astronautics Intelligence)



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g. DCID No. 5/5 (Charter for Interagency Clandestine Collection Priorities Committee)

~~h. NIS~~ Standard Instructions (National Intelligence Survey Committee)

3. The results of vote sheet action by USIB members (other than the Chairman whose action is indicated in the succeeding paragraph) regarding the following DCIDs is as indicated below:

a. DCID No. 2/2 (Charter for Critical Collection Problems Committee) - All other USIB members have concurred in the

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recommendations in USIB-D-5.1/3 regarding changes in this DCID with the following exceptions:

(1) The CIA and Army members oppose the recommended amendments to DCID No. 2/2 (footnote to Attachment 1 of USIB-D-5.1/3) that would require CCPC studies be approved by USIB, and instead propose that such studies be approved solely by the DCI as was previously agreed by USIB in reference b. The FBI member stated that approval by either the DCI or USIB is satisfactory to FBI.

(2) The NSA member proposes changing "COMINT" to "SIGINT" wherever it appears in DCID No. 2/2.

b. DCID No. 6/1 (SIGINT Committee) - All other USIB members have concurred in the recommendation in USIB-D-5.1/2 that no change be made in this DCID, with the exception that the DIA, Army and Joint Staff members propose that paragraph 5 thereof be revised to read as follows (additional words underlined):

"The Chairman of the SIGINT Committee shall be designated by the DCI in consultation with and with the concurrence of the Board."

4. As regards the above-mentioned revisions in DCID No. 2/2 and DCID No. 6/1 on which there is not agreement among USIB members, the Chairman of USIB has instructed the USIB Secretariat to suspend further action until he otherwise indicates.

[Redacted Signature Box]

[Redacted Name Box] Executive Secretary

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<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DDCI	5/28/63	5/29
2	EA/DCI	7-20	ll
3	<del>Chairman, USIB</del>		
4	Executive Secretary USIB		
5			
6			
3	ACTION	DIRECT REPLY	PREPARE REPLY
3	APPROVAL	DISPATCH	RECOMMENDATION
1	COMMENT	FILE	4 RETURN
1	CONCURRENCE	2 INFORMATION	3 SIGNATURE
Remarks:			
<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 150px; height: 50px;"></div> <div> <p>RE TO RETURN TO SENDER</p> <p>ADDRESS AND PHONE NO.</p> <p>DATE</p> <p>Exec. Secretary USIB</p> <p>CONFIDENTIAL</p> </div> <div> <p>27 May</p> <p>SECRET</p> </div> </div>			

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Executive Registry

63-5713

## UNITED STATES INTELLIGENCE BOARD

## OFFICE OF THE EXECUTIVE SECRETARY

18 July 1963

MEMORANDUM FOR THE CHAIRMAN, UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed Amendments to Director of Central Intelligence Directives (DCIDs) to Reflect the USIB Action on the Committee Structure of the USIB

REFERENCE: Memorandum for Chairman, USIB, from Executive Secretary, same subject, dated 27 May 1963

1. The reference memorandum submitted, for your consideration and action, the views of other USIB members on two USIB papers on the subject, as indicated by vote sheet action.

2. There was complete agreement regarding revisions in nine DCIDs which are required to put into effect previous USIB actions. There is also agreement that no changes are necessary in eight DCIDs. However, issues still remain regarding proposed revisions to two DCIDs.

3. I would like to urge that you authorize issuance of the agreed revisions, so that they can be disseminated to all components of the community responsible for implementing them. While initial actions have been taken to carry out previous USIB decisions regarding the committees affected by these DCIDs, formal issuance of the revisions is necessary to assure complete understanding and execution.

4. As regards the revisions of the two DCIDs on which there is no agreement, I suggest that if you do not wish to take any of the alternative actions I presented in the reference, you instruct me to suspend USIB action on them until you otherwise indicate.

Recommendation:

5. I therefore recommend that you approve circulation of the attached memorandum for the USIB, which would carry out the proposals in paragraphs 3. and 4. above.

Attachment

Executive Secretary

Approve circulation of the attached memorandum for the USIB.

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*John A. McCONE*  
JOHN A. McCONE  
Director of Central Intelligence

25 JUL 1963

Date

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declassification

63-4382

## UNITED STATES INTELLIGENCE BOARD

### OFFICE OF THE EXECUTIVE SECRETARY

27 May 1963

MEMORANDUM FOR THE CHAIRMAN, UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed Amendments to Director of Central Intelligence Directives (DCID) to Reflect USIB Action on the Committee Structure of the USIB

REFERENCES: a. USIB-M-225, 18 July 1962, Item 8  
b. USIB-D-5.1/1, 7 September 1962  
c. USIB-D-5.1/2 and USIB-D-5.1/3, 3 April 1963

1. The attached reports (Reference c.) contain recommended changes in the DCIDs to bring them up-to-date in the light of:

a. USIB action (Reference a.) disestablishing certain USIB Committees, deferring decision on the disestablishment of two committees, and otherwise reviewing the functions of the remaining USIB committees.

b. Comments by USIB members on a previous report recommending changes in the DCIDs (Reference b.).

2. A summary tabulation of the effects of the recommendations in the attached reports on the USIB committee structure is contained in Attachment A hereto.

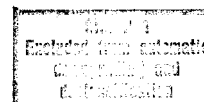
3. After resolution of a number of issues raised by some Board members, all other USIB members have now concurred in the recommendations in the attached reports with the following exceptions:

a. DIA, Army and Joint Staff propose a new change in the charter for the SIGINT Committee (DCID 6/1, approved 31 May 1962), which would provide that the Chairman shall be designated by the DCI in consultation with and with the concurrence of the Board (underlined words added).

b. CIA and Army oppose the recommended amendment to DCID 2/2 that would require CCPC projects be approved by USIB, and instead propose that such projects be approved solely by the DCI as was agreed last year in Reference a.

4. As regards all of the changes in DCIDs recommended in the attached reports and approved by other USIB members (other than those exceptions referred to in the preceding paragraph 3), your approval is required and hereby requested in "A" below to complete USIB action thereon.

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5. As regards the differing views which are summarized in paragraph 3 above, there are three alternative procedures which you may wish to consider:

a. The normal procedure in case of unresolved issues on vote sheet actions would be to schedule those issues for discussion and resolution at a USIB meeting.

b. Since the points at issue involve your responsibilities as both DCI and Chairman of USIB, you might wish to discuss them individually with the USIB members concerned, especially General Carroll.

c. Since NSCID No. 1 provides that you as Chairman shall determine "the consensus of the Board" which shall be considered agreed unless a dissenting member requests referral to the NSC, you might indicate your views as to a consensus on the points at issue, subject to discussion if any Board member wished to appeal to the NSC.

Of the three alternatives above, I would suggest that you adopt that in subparagraph c., and advise the Board members in Executive Session at a forthcoming meeting of your views.

6. An indication of your choice of the three alternatives in the preceding paragraph or other instructions is requested in "B" below.

Attachments

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Executive Secretary

A. As requested in paragraph 4. above, I approve the proposed revisions in DCIDs contained in Tab A of USIB-D-5.1/2 (except the recommendation regarding DCID 6/1 and the recommendation regarding DCID 2/2 in USIB-D-5.1/3, on which my action is indicated below).

B. As regards the alternative procedures described in paragraph 5. above, I desire action taken in accordance with:

- (1) Subparagraph 5.a. \_\_\_\_\_
- (2) Subparagraph 5.b. \_\_\_\_\_
- (3) Subparagraph 5.c. \_\_\_\_\_
- (4) The following other instructions:

John A. McCone  
Director of Central Intelligence

Date \_\_\_\_\_

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ATTACHMENT A

Attachment A

General Effects of DCIDs on USIB Committee Structure, as Recommended in USIB-D-5.1/2 and 5.1/3

- a. No substantial change regarding following committees:

Documentation  
Watch (DCID editorially updated)  
Security  
Overhead Reconnaissance  
Economic Intelligence (DCID editorially updated)  
Atomic Energy Intelligence  
Guided Missile and Astronautics Intelligence  
Scientific and Technical Intelligence (DCID assigns SIC the initiative in achieving coordination with JAEIC and GMAIC)

SIGINT  
National Intelligence Survey

- b. Committees disestablished (In each case, CIA would continue to provide service of common concern, achieving coordination through specified points of contact with other interested agencies):



- c. Revised charter for Critical Collection Problems Committee (USIB agreed in reference a. that CCPC should be authorized to use initiative in identifying critical collection problems, subject to approval by DCI of the nature and scope of its proposed studies. DIA and the Services (except Army) now propose that such approval be by USIB rather than solely by DCI.)

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